WENONAH COMBINED PLANNING BOARD

MINUTES

December 11, 2017

PLEDGE OF ALLEGIANCE

The Regularly Scheduled Meeting of the Borough of Wenonah Combined Planning Board was called to order at 7:00 P.M. by Chairman John Zupko.

ROLL CALL

Present: Chairman John Zupko, Mayor John Dominy, Councilman Phil Kaeferle, Tom Murtha, Scott Barnes, Bill DeAscentiis

Absent: Chris Newman, Ken Trovarelli, Charles Horan, Maggie Striebel

Mr. Zupko noted a quorum was present and that this meeting was being held in accordance with the Open Public Meetings Act, also known as the "Sunshine Law".

ADOPTION OF THE AGENDA

A motion was made to adopt the agenda by Mayor Dominy, seconded by Mr. Barnes and was unanimous.

APPROVAL OF MINUTES - November 27, 2017

A motion was made to approve the minutes by Mr. Barnes, seconded by Mr. Murtha and was unanimous.

RESOLUTION CPB-5-2017: GRANTING CERTAIN BULK VARIANCES, BUT DENYING RELIEF TO PLACE STRUCTURES IN THE RIGHT OF WAY OF NORTH JEFFERSON AVENUE, TO ERIC SPROSS, 311 N. JEFFERSON AVENUE, AND BEING FURTHER SHOWN AS BLOCK 11, LOT 2.01 ON THE TAX MAPS OF THE BOROUGH OF WENONAH, APPLICATION NO.: CPB-2017-1

A motion was made to adopt Resolution CPB-5-2017 by Mr. Murtha, seconded by Mr. Barnes. ROLL CALL VOTE: Ayes: Zupko, Murtha, Barnes Nays: None

OLD BUSINESS - none

NEW BUSINESS – Scott Barnes and Chris Newman's terms expire at the end of 2017. Both have agreed to stay on the Wenonah Combined Planning Board.

CORRESPONDENCE

NJ Municipalities – Dec. 2017 Mantua Twp. Municipal Land Use Board Minutes – 10/17/17 (Horan) Wenoanh Finance and Budget Information – Karen Sweeney BILLS – Dale Taylor, Esq. – Spross Escrow \$593.75

A motion was made to pay the bill by Mayor Dominy, seconded by Mr. Barnes and was unanimous.

OPEN MEETING TO THE PUBLIC

A motion to open the meeting to the public was made by Mr. Barnes, seconded by Mr. Kaeferle and was unanimous.

Barbara Capelli, 101 W. Mantua Ave., asked if her property was still included in the Mantua Overlay plan. Mayor Dominy said the line was drawn before her property which omitted it. She was told she could go to the CPB and request it be included. She would need to get a variance.

A motion to close the meeting to the public was made by Mr. Barnes, seconded by Mayor Dominy and was unanimous.

Motion to adjourn was made by Mayor Dominy, seconded by Mr. Kaeferle and was unanimous.

Meeting adjourned at 7:07 p.m.

Respectfully submitted,

Sandy Christina CPB Secretary